

DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901

Meeting Minutes

Department of Education
Cabinet Room
Dover, DE 19904
September 7, 2017
5:00 P.M.

Members Present: Diane Albanese, Gerald Allen, Amber Augustus, Jennifer Burton, Stephanie DeWitt, Nelia Dolan, Terri Eros, Darren Guido, Sandra Hall, David Kohan, Fran O'Malley, Byron Murphy, Mary Pinkston, and Stephanie Smith

Members Absent: Darlene O'Neill, Sue Smith

Others Present: Chris Kenton, PSB Executive Director; Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Donna Johnson, SBE; Wendy Modzelewski, DOE; Angeline Rivello, DOE; Jon Neubauer, DOE; Deb Stevens, DSEA; Tammy Croce, DASA

I. Opening

A. **Call to Order:** Byron Murphy called the meeting to order at 5:00 p.m.

B. **Roll Call**

Rick Lane conducted roll call for the meeting with 13 members present (Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Kohan, O'Malley, Murphy, Pinkston, and Smith, Ms. Hall arrived at 5:05 p.m.).

C. **Approval of Agenda**

A motion was made by David Kohan and seconded by Jennifer Burton to approve the September 7, 2017 agenda. *The motion carried* (12 Yes to 0 No's – Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Kohan, O'Malley, Murphy, Pinkston, and Smith, Ms. Albanese abstained).

D. **Approval of Minutes for May 4, 2017**

Due to insufficient members in attendance for a vote and approval, the minutes for the August 3, 2017 meeting will be posted as draft.

II. Public Comment

None

III. Executive Director's Report

Mr. Kenton reported that he:

- Met with Alyssa Moore, PDACC Chairperson to discuss upcoming agenda, as well as to discuss an upcoming conference on Microcredentials.
- Met with Secretary Bunting to go over our PSB upcoming agenda.
- Met with Donna Johnson from the State Board of Education to go over our upcoming agenda to let her know which regulations may be coming forward.
- Met with Wendy Modzelewski from the Licensure and Certification Office.
- Held our PSB/DOE monthly meeting with the Licensure and Certification Office.
- Held several conversations with Lynn Fulton-Archer from the Department regarding our World Languages regulation. This regulation will need to go forward to the LCCC later this month.
- Presented a large number of regulations to the State Board for Discussion. I'll be presenting them for Final Order at the September 19th State Board meeting. That meeting was moved up 2 days from their normal meeting time.

IV. **Presentation**

Jon Neubauer gave a presentation on the Comprehensive Induction Program

V. **Action Items**

A. Regulation 1515 (for Publication)

Chris Kenton and Laura Makransky presented Regulation 1515 Hearing Procedures and Rules Certificate. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for publication as presented was made by Gerald Allen and seconded by Terri Eros. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

B. 1505 Standard Certificate (for Final Order)

Chris Kenton and Wendy Modzelewski presented suggested changes to Regulation 1505 Standard Certificate. The Board reviewed and discussed the proposed changes.

A motion to table the regulation was made by Fran O'Malley and seconded by Stephanie DeWitt. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

C. 1553 Driver Education and Traffic Safety Education Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1553 Driver Education and Traffic Safety Education Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Amber Augustus and seconded by Darren Guido. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

D. 1502 Graduate Level Salary Increments (for Final Order to repeal)

Chris Kenton and Wendy Modzelewski presented Regulation 1502 Graduate Level Salary Increments for repeal as it was determined that the PSB does not have the authority to dictate compensation. The Board reviewed and discussed the proposal.

A motion to approve the regulation for Final Order to repeal was made by Jennifer Burton and seconded by Terri Eros. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

E. 1520 Early Childhood Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1520 Early Childhood Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Fran O'Malley and seconded by Darren Guido. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

F. 1531 Middle Level English Language Arts Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1531 Middle Level English Language Arts Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Terri Eros and seconded by Sandra Hall. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

G. 1532 Middle Level Mathematics Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1532 Middle Level Mathematics Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Jennifer Burton and seconded by Diane Albanese. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

H. 1533 Middle Level Science Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1533 Middle Level Science Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Amber Augustus and seconded by Darren Guido. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

I. 1534 Middle Level Social Studies Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1534 Middle Level Social Studies Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Darren Guido and seconded by Sandra Hall. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

J. 1539 Health Education Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1539 Health Education Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Darren Guido and seconded by Terri Eros. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

K. 1540 Secondary English Language Arts Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1540 Secondary English Language Arts Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Diane Albanese and seconded by Jennifer Burton. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

L. 1542 Secondary Mathematics Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1542 Secondary Mathematics Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Mary Pinkston and seconded by Amber Augustus. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

M. 1544 Secondary Social Studies Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1544 Secondary Social Studies Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final order was made by Stephanie Smith and seconded by Darren Guido. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

N. 1550 Agriscience Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1550 Agriscience Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Terri Eros and seconded by Darren Guido. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

O. 1551 Business Education Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1551 Business Education Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Sandra Hall and seconded by Nelia Dolan. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

P. 1554 Family and Consumer Sciences Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1554 Family and Consumer Sciences Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Diane Albanese and seconded by Jennifer Burton. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

Q. 1555 Marketing Education Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1555 Marketing Education Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Amber Augustus and seconded by Sandra Hall. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

R. 1557 Technology Education Teacher (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1557 Technology Education Teacher for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Jennifer Burton and seconded by Nelia Dolan. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

S. 1562 Teacher of English Learners (for Final Order)

Chris Kenton and Wendy Modzelewski presented Regulation 1562 Teacher of English Learners for Final Order. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Darren Guido and seconded by Terri Eros. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith).

VI. Discussion Items

None

VII. PSB Standing Committees

A. Licensure & Certification Criteria Committee

- Chris Kenton provided the Board with an update. The next meeting is scheduled for September 18, 2017 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

B. Professional Development and Associated Compensation Criteria Committee

- Chris Kenton provided the Board with an update. The next meeting is scheduled for September 12, 2017 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

VIII. Other

None

IX. Public Comment

Tammy Croce gave public comment with concerns over Regulation 1505.

X. Adjournment

A motion to adjourn was made by Darren Guido and seconded by Jennifer Burton. ***The motion carried*** (14 Yes to 0 No's – Albanese, Allen, Augustus, Burton, DeWitt, Dolan, Eros, Guido, Hall, Kohan, O'Malley, Murphy, Pinkston, and Smith). The meeting adjourned at 6:11 p.m.